

# **Metropolitan Water Reclamation District of Greater Chicago**

*100 East Erie Street  
Chicago, IL 60611*



## **Regular Board Meeting Minutes**

**Thursday, September 17, 2015**

**10:00 AM**

**Board Room**

### **Board of Commissioners**

*Commissioner Michael A. Alvarez, Chairman of Finance Frank Avila, Commissioner Timothy Bradford, Vice President Barbara J. McGowan, Commissioner Cynthia M. Santos, Commissioner Debra Shore, Commissioner Kari K. Steele, President Mariyana T. Spyropoulos*

#### ***THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:***

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.***
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.***
- 3. Items removed from the Consent Agenda are considered separately.***
- 4. One roll call vote is taken to cover all Consent Agenda Items.***

## Call Meeting to Order

President Mariyana T. Spyropoulos presiding, called the meeting to order at 10:25 a.m.

## Roll Call

**Present:** 5 - Barbara J. McGowan; Cynthia M. Santos; Debra Shore; Kari K. Steele; and Mariyana T. Spyropoulos

**Absent:** 3 - Michael A. Alvarez; Frank Avila; and Timothy Bradford

## Approval of Previous Board Meeting Minutes

A motion was made by Cynthia M. Santos, seconded by Debra Shore, that the minutes from the last meeting be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

## Recess and Convene as Committee of the Whole

A motion was made by Cynthia M. Santos, seconded by Kari K. Steele, to recess and convene as a committee of the whole. The motion carried by acclamation. Chorus of Ayes - No Nays

## Recess and Reconvene as Board of Commissioners

At 11:05 President Mariyana T. Spyropoulos reconvened the regular board meeting to order

## Finance Committee

### Report

- 1 [15-1062](#) Report on investment inventory statistics at June 30, 2015

**Attachments:** [Inv Stat 2015 Q2 Inv.pdf](#)  
[Inv Stat 2015 Q2 Fin Mkt.pdf](#)

Published and Filed

- 2 [15-1063](#) Report on the investment interest income during June 2015

**Attachments:** [Inv Int Inc 2015-06 att.pdf](#)

Published and Filed

- 3 [15-1064](#) Report on the investment interest income during July 2015

**Attachments:** [Inv Int Inc 2015-07 att.pdf](#)

Published and Filed

- 4    [15-1068](#)    Report on investments purchased during June 2015

Attachments:    [Inv Purch 2015-06 att.pdf](#)

**Published and Filed**

- 5    [15-1069](#)    Report on investments purchased during July 2015

Attachments:    [Inv Purch 2015-07 att](#)

**Published and Filed**

## **Procurement Committee**

### **Report**

- 6    [15-1058](#)    Report of bid opening of Tuesday, September 1, 2015

**Published and Filed**

### **Authorization**

- 7    [15-1043](#)    Authorization to amend Board Order of August 6, 2015, regarding Authority to advertise Contract 14-824-2D Rehabilitation of Bridges, NSA on the North Shore Channel, estimated cost \$1,050,000.00, Account 201-50000-645720, Requisition 1400366, Agenda Item No. 18, File No. 15-0852

**Approved**

- 8    [15-1050](#)    Authorization for payment to ComEd for support activities in the Transformer 71 secondary cable replacement project at the Mainstream Pumping Station, estimated cost \$50,000.00, Account 201-50000-601170

**Approved**

### **Authority to Advertise**

- 9    [15-1034](#)    Authority to advertise Contract 16-103-11 Furnish and Deliver Lab Coats and Coveralls to Various Locations, estimated cost \$22,500.00, Account 101-16000-612490, Requisition 1404334

**Approved**

- 10    [15-1038](#)    Authority to advertise Contract 04-132-3D A/B and C/D Service Tunnel Rehabilitation - Phase Two, Stickney Water Reclamation Plant, estimated cost \$22,000,000.00, Account 401-50000-645750, Requisition 1403971

Attachments:    [Fact Sheet 04-132-3D, BM 9-17-15.pdf](#)

**Approved**

- 11 [15-1040](#) Authority to advertise Contract 13-106-4F McCook Reservoir, Des Plaines Inflow Tunnel, SSA, estimated cost \$139,000,000.00, Account 401-50000-645630, Requisition 1404340

**Attachments:** [Project Fact Sheet 13-106-4F McCook Reservoir Des Plaines Inflow Tunnel kmf.pdf](#)

**Approved**

- 12 [15-1041](#) Authority to advertise Contract 14-061-3S Glenbrook Sanitary Sewer Rehabilitation, NSA, estimated cost \$2,000,000.00, Account 401-50000-645700, Requisition 1404351

**Attachments:** [Project Fact Sheet 14-061-3S Glenbrook Sewer Rehabilitation NSA kmf.pdf](#)

**Approved**

- 13 [15-1044](#) Authority to advertise Contract 15-111-11 Furnish, Deliver and Install Bioreactor and Drainage Water Management Systems and Associated Drainage Tiles at the Fulton County Site, estimated cost \$125,000.00, Accounts 101-16000-612490, 634970, Requisition 1401107

**Approved**

- 14 [15-1048](#) Authority to advertise Contract 15-817-21 Replace a Scum Screw Conveyor at the Calumet Water Reclamation Plant, estimated cost \$150,000.00, Account 201-50000-634650, Requisition 1395923

**Approved**

- 15 [15-1053](#) Authority to advertise Contract 15-363-11 for public tender of bids a 39-year lease on 0.49 +/- acres of District real estate located at the confluence of the South Branch of the Chicago River and Stetson Canal at 2600 S. Laflin Street in Chicago, Illinois, and known as Lot 220. The minimum initial annual rental bid shall be established at \$23,000.00

**Attachments:** [Aerial Map.Lot 220.pdf](#)

**Approved**

- 16 [15-1060](#) Authority to advertise Contract 16-003-11 Furnish and Deliver Laboratory Disposable Gloves and Flexible Tubing to Various Locations for a One (1) Year Period, estimated cost \$59,000.00, Account 101-20000-623570

**Approved**

**Issue Purchase Order**

- 17   [15-1028](#)   Issue purchase order and enter into an agreement with Cardiac Science Corporation, for the annual maintenance and repair of automated external defibrillators, District-wide, for a two year period, with an option to extend for an additional year, in an amount not to exceed \$31,270.00, Account 101-25000-612780, Requisition 1401843  
**Approved**
- 18   [15-1030](#)   Issue purchase order and enter into an agreement with Hach Company for a Preventive Maintenance Plan for Flow Injection Analyzers, in an amount not to exceed \$29,238.00, Account 101-16000-612970, Requisition 1403895  
**Approved**
- 19   [15-1035](#)   Issue purchase order to Mesirow Insurance Services, Inc., for furnishing marine liability and hull insurance for District marine vessels in an amount not to exceed \$24,897.00, Account 101-25000-612290, Requisition 1404337  
**Approved**
- 20   [15-1036](#)   Issue purchase order to Mesirow Insurance Services, Inc., for furnishing fiduciary liability insurance for the Deferred Compensation Plan and Trust, in an amount not to exceed \$9,110.00, and for furnishing fiduciary liability Insurance for the Retiree Health Care Trust (OPEB), in an amount not to exceed \$6,074.00, Accounts 101-25000-612290 and P802-11000-798200 respectively, Requisition 1404338  
**Approved**
- 21   [15-1045](#)   Issue purchase order to AT&T Corporation, to Furnish and Deliver point to point data connectivity to the Illinois Public Safety Agency Network, in an amount not to exceed \$10,907.88, Account 101-27000-612210, Requisition 1403596  
**Approved**
- 22   [15-1049](#)   Issue purchase order and enter into an agreement for Contract 15-RFP-15, Boiler Condition Assessment at the Stickney Water Reclamation Plant, with Briem Engineering, in an amount not to exceed \$95,400.00, Account 101-69000-645750, Requisition 1396224  
**Approved**
- 23   [15-1065](#)   Issue purchase order and enter into an agreement with Compressor Controls Corporation, for a Blower Controller Upgrade at the Calumet Water Reclamation Plant, in an amount not to exceed \$140,000.00, Account 201-50000-645650, Requisition 1397962  
**Deleted by the Executive Director**

- 24    [15-1066](#)    Issue purchase order for Contract 15-108-11, Furnish and Deliver Boat Maintenance, Repairs and Parts, to Marine Services Corporation, in an amount not to exceed \$16,380.86, Account 101-16000-612790, Requisition 1397574

**Approved**

- 25    [15-1067](#)    Issue purchase order for Contract 15-604-21, Furnish and Deliver Ammonia Control Equipment, Group A to Gasvoda & Associates, Inc., in an amount not to exceed \$522,000.00, and Group B to Graybar Electric Company, Inc., in an amount not to exceed \$561,155.92, Account 201-50000-645650, Requisitions 1398256, 1398282 and 1399989

**Approved**

- 26    [15-1072](#)    Issue purchase order and enter into an agreement with Gartner, Inc., to Furnish and Deliver General Information Technology Consulting Services, Research and Advisory Services, in an amount not to exceed \$123,600.00, Account 101-27000-601170, Requisition 1402623 (*As Revised*)

*Debra Shore lifted her earlier deferral*

**Approved**

#### **Award Contract**

- 27    [15-1071](#)    Authority to award Contract 10-883-AF, Flood Control/Streambank Stabilization Project on Tinley Creek, Crestwood, Illinois, to Industria, Inc., in an amount not to exceed \$7,222,220.00, plus a five (5) percent allowance for change orders in an amount of \$361,111.00, for a total amount not to exceed \$7,583,331.00. Account 501-50000-645620, Requisition 1398261 (*Deferred from the Board meeting of September 3, 2015*)

Attachments:    [08-AA.pdf](#)

[PROJECT VIEW.pdf](#)

**Approved**

#### **Increase Purchase Order/Change Order**

- 28    [15-1029](#)    Authority to decrease purchase order and amend agreement with Bronner Group LLC, for Contract 13-RFP-30 Temporary Personnel Services for the Finance Department, in an amount of \$5,341.20, from an amount of \$85,000.00, to an amount not to exceed \$79,658.80, Account 101-40000-612490, Purchase Order 3080029

Attachments:    [change order](#)

**Approved**

- 29    [15-1032](#)    Authority to increase purchase order to PerkinElmer Health Sciences, Inc. for Preventive Maintenance, Repair and Consumable Supplies for various locations in an amount of \$10,548.00, from an amount of \$74,184.00, to an amount not to exceed \$84,732.00, Accounts 101-16000-612970, 623570, Purchase Order 3082336 (*As Revised*)

Attachments:    [9-17-15 CO Log PerkinElmer.pdf](#)

**Approved**

- 30    [15-1033](#)    Authority to decrease purchase orders and amend agreement with Veritext Corp., for Contract 13-RFP-13 Court Reporting Services, in an amount of \$13,200.00, from an amount of \$367,007.85, to an amount not to exceed \$353,807.85, Accounts 101-25000, 30000, 40000-612250 and 201, 401, 501-50000-612250, Purchase Order 3079514, 3079515, 3079517 and 3079516.

Attachments:    [Change Orders](#)

**Approved**

- 31    [15-1037](#)    Authority to decrease purchase order to Vermicon AG for Vermicon Kits in an amount of \$13,822.00, from an amount of \$20,412.00, to an amount not to exceed \$6,590.00, Account 101-16000-623570, Purchase Order 3081566

Attachments:    [9-17-15 CO Log Vermicon AG.pdf](#)

**Approved**

- 32    [15-1039](#)    Authority to increase Contract 06-212-3M Calumet TARP Pumping Station Improvements, Calumet Water Reclamation Plant, to Sollitt/Sachi/Alworth JV in an amount of \$152,239.00, from an amount of \$35,114,778.00, to an amount not to exceed \$35,267,017.00, Account 401-50000-645600, Purchase Order 5001404

Attachments:    [CO LOG 06-212-3M, BM 9-17-15.pdf](#)

**Approved**

- 33    [15-1047](#)    Authority to increase purchase order to HACH Company, to Furnish and Deliver Reagents, Chemicals, Cleaning Solutions, Lab Items, Parts and Consumables to the Egan, Kirie, O'Brien, Hanover Park and Stickney Water Reclamation Plants, in an amount of \$14,200.00, from an amount of \$72,800.00, to an amount not to exceed \$87,000.00, Accounts 101-67000/69000-623070, 623560 and 623570, Purchase Order 7001094

**Approved**

- 34 [15-1052](#) Authority to increase Contract 13-653-11, Underground Infrastructure Cleaning at Various Locations, to Sheridan Plumbing & Sewer, Inc., in an amount of \$150,500.00 from an amount of \$1,084,356.25 to an amount not to exceed \$1,234,856.25, Account 101-66000-612600, Purchase Order 5001423 (As Revised)

Attachments: [13-653-11 Change Order Log](#)

Approved

## Budget & Employment Committee

- 35 [15-1073](#) Authority to transfer 2015 departmental appropriations in the amount of \$605,300 in the Corporate Fund

Attachments: [09.17.15 Board Transfer BF5.pdf](#)

Approved

## Engineering Committee

### Report

- 36 [15-1046](#) Report on change orders authorized and approved by the Director of Engineering during the months of July and August 2015

Attachments: [Attachment 1 CO September 2015.pdf](#)

[Attachment 2 CO Contingency September 2015.pdf](#)

[Attachment 3 CO Status September 2015.pdf](#)

Published and Filed

## Maintenance & Operations Committee

### Reports

- 37 [15-1070](#) Report on change orders authorized and approved by the Director of Maintenance and Operations during the months of June and August 2015

Attachments: [R-98 Report June 2015](#)

[R-98 Report August 2015](#)

Published and Filed

## Public Information & Education

### Authorization



- 38 [15-1059](#) Request for Authorization to Continue District Employee Participation for the Working in the Schools (WITS) Program (*As Revised*)

Approved

## Stormwater Management Committee

### Authorization

- 39 [15-1055](#) Authorization to amend Board Order of July 9, 2015, regarding Authorization to enter into an intergovernmental agreement with and make payment in the amount of \$130,000.00 to the Village of Wilmette to partially fund the installation of green alleys in Wilmette, Illinois, Agenda Item No. 56, File No. 15-0764

Approved

- 40 [15-1056](#) Authorization to amend Board Order of August 7, 2014, regarding Authority to enter into an Intergovernmental Agreement with and make payment to the Village of Winnetka for the construction, operation, and maintenance of the New Storm Sewers and Berms in Northwest Winnetka under Phase II of the Stormwater Management Program, with payment to the Village of Winnetka not to exceed \$2,000,000.00, Agenda Item No. 81, File No. 14-0851

Approved

- 41 [15-1057](#) Authority to negotiate an Intergovernmental Agreement with the Village of Hillside to explore the opportunity to address flooding issues in the municipality, while incorporating other uses within the same footprint

Approved

## Miscellaneous and New Business

### Ordinance - Right of Way

- 42 [R15-007](#) Adopt Ordinance No. R15-007 Amending Ordinance R15-006 Establishing the Right-of-Way for the Construction, Operation, and Maintenance of the Addison Creek Channel Improvement Project (Contract 11-187-3F) in the municipalities of Northlake, Stone Park, Melrose Park, Bellwood, Westchester, and Broadview, Illinois in parts of Sections 4, 5, 9, 16, 21, and 22 in Township 39 North, Range 12, East of the Third Principal Meridian in Cook County, Illinois

Attachments: [9.17.15 ROW Ordinance R15-007.pdf](#)  
[9.17.15 TL ROW Ordinance R15-007.pdf](#)

A motion was made by Cynthia M. Santos, seconded by Debra Shore, that this Right of Way Ordinance be Adopted. The motion carried by the following roll call vote:

Aye: 5 - Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, Mariyana T. Spyropoulos

**Absent:** 3 - Michael A. Alvarez, Frank Avila, Timothy Bradford

### Ordinance - User charge

- 43**    [UC15-001](#)    Request Authority to Amend the User Charge Ordinance of the Metropolitan Water Reclamation District of Greater Chicago

**Attachments:**    [09-17-15 UC Ordinance.pdf](#)  
                              [09-17-15 UC Ordinance BTL.pdf](#)

**A motion was made by Kari K. Steele, seconded by Cynthia M. Santos, that this User Charge Ordinance be Adopted. The motion carried by the following roll call vote:**

**Aye:** 5 - Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, Mariyana T. Spyropoulos

**Absent:** 3 - Michael A. Alvarez, Frank Avila, Timothy Bradford

### Additional Agenda Items

- 44**    [15-1074](#)    Authority to increase Contract 14-611-11, Repair and Alterations to Various Water Reclamation Facilities in the Stickney Service Areas and Other Installations, in an amount of \$1,166,250.00, from an amount of \$8,723,492.12 to an amount not to exceed \$9,889,742.12, Accounts 101-67000, 68000, 69000-612600, 612650, Purchase Orders 5001459, 5001460, 5001461

**Attachments:**    [14-611-11 090915.pdf](#)

**Approved**

### Approval of the Consent Agenda with the exception of Items: 23, 42 and 43

**A motion was made by Cynthia M. Santos, seconded by Kari K. Steele, to Approve the Consent Agenda. The motion carried by the following roll call vote:**

**Aye:** 5 - Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, Mariyana T. Spyropoulos

**Absent:** 3 - Michael A. Alvarez, Frank Avila, Timothy Bradford

### Meeting Summary

#### Speakers

*George Blakemore, concerned citizen, voiced concerns on various items (Re: Procurement Item #15) (Re: Public Information & Education Item #38) (Re: Stormwater Management Item #39)*

#### Summary of Requests

*Kari K. Steele, requested District send email to employees to volunteer in the WITS Program (Re: Public Information & Education Item #39)*

**Study Session**

*None*

**Announcements**

*None*

**Board Letter Submission Dates**

The next regular board meeting is scheduled for October 1, 2015, please prepare and submit Board items before the following absolute cutoff dates.

Date agenda items are due to the Director of Procurement and Materials Management for signature and preparation: September 18, 2015.

Date all agenda items are due to the Executive Director: 1:00 p.m., September 23, 2015.

**Adjournment**

A motion was made by Debra Shore, seconded by Kari K. Steele, that when the Board Adjourns, it adjourns to meet again on Thursday, October 1, 2015 at 10:00 a.m. and also move that today's meeting be Adjourned. The motion carried by the following roll call vote: /s/ Jacqueline Torres, Clerk

**Aye:** 5 - Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, Mariyana T. Spyropoulos

**Absent:** 3 - Michael A. Alvarez, Frank Avila, Timothy Bradford

**APPROVAL:**

In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this September 17, 2015 , are hereby approved.

**APPROVED:**

/s/ Mariyana T. Spyropoulos

President Board of Commissioners of the  
Metropolitan Water Reclamation District of Greater Chicago

September 17, 2015